

August 17, 2017

To,  
The Corporate Relationship Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400001

**Ref : Scrip Code – 508918**

Dear Sirs,

**Sub: Outcome of the Board Meeting held on August 17, 2017**

This is to inform you that the Company's Board has in its meeting held on August 17, 2017 have approved the following :

1. Convene 34<sup>th</sup> Annual General Meeting on September 29, 2017
2. M/s. A. T. Jain & Co., Chartered Accountants, (Firm Registration No. 103886W) as Statutory Auditors of the Company subject to approval of members at the ensuing Annual General Meeting.
3. Adoption of new set of Articles of Association of the Company in accordance with the requirements of Companies Act, 2013 subject to approval of members at the ensuing Annual General Meeting.
4. Closure of Register of Members & Share Transfer Books from September 25, 2017 to September 29, 2017 (both days inclusive).

The aforesaid meeting the Board of Directors commenced at 11.00 am and concluded at 12.30 pm.

Kindly take the same on record and acknowledge receipt.

Thanking you

Yours faithfully,  
For Greycells Education Ltd.



Dharmesh Parekh  
Company Secretary

